

RANBAXY

CORPORATE OFFICE: PLOT NO. 90 SECTOR-32, GURGAON-122 001 (HARYANA), INDIA

PHONE: + 91-124-5135000 FAX: +91-124-5106490

E-mail : tarun.dalal@ranbaxy.com

SEC:SE

August 31, 2005

BY AIR MAIL

Securities & Exchange Commission,
Division of Corporate Finance,
Office of International , Corporation Finan
450, Fifth Street, N.W.,
WASHINGTON, D.C. 20549



05011141

Dear Sir,

SUB: i) **Listing Application**
ii) **Form No.2**
iii) **Annual Return as on 30.06.2005**

RE: **123q3-2(b) EXEMPTION-FILE 82-3821**

SUPPL

Enclosed please find the copies of the following documents :

Listing Application : Filed with Stock Exchanges for Listing of 2,02,837
Equity Shares of Rs.5/- each allotted on
09.08.2005 under employees Stock Options
Scheme.

Form No.2-Return of Allotment : Filed with Registrar of Companies

Annual Return as on 30.06.2005 : Filed with Registrar of Companies

Thanking you,

Yours faithfully,
For RANBAXY LABORATORIES LTD


(S.K.PATAWARI)
COMPANY SECRETARY

Encl: As above

PROCESSED

SEP 14 2005

THOMSON
FINANCIAL



RANBAXY LABORATORIES LIMITED
HEAD OFFICE : 12TH FLOOR DEVIKA TOWER, 6 NEHRU PLACE, NEW DELHI-110 019
REGISTERED OFFICE : SAHIBZADA AJIT SINGH NAGAR-160055, DISTT-ROPAR (PUNJAB)
WEBSITE : <http://www.ranbaxy.com>

Part - I
LETTER OF APPLICATION
(For listing of Further Issues already listed on NSE)



From:

Ranbaxy Laboratories Limited
Plot No. 90, Sector-32,
Gurgaon-122001 (Harvana)

Tel. No.

0124-5185890

Fax No.

0124-5106490

Email Id

tarun.dalal@ranbaxy.com

Date:

August 18, 2005

The Manager
Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Dear Sir,

In conformity with the listing requirements of the National Stock Exchange (NSE), we hereby apply for admission of the following securities of the issuer to dealings on the NSE

1	"2.02.837 Equity shares of Rs.5/- each allotted to the employees of the Company under
2	Employees Stock Option Scheme of the Company."
3	
4	

The securities are/are not identical* in all respects and are/are not are identical* in all respects with the existing securities admitted to dealings on the NSE

The securities will become identical with the existing securities admitted to listing on the NSE in all respects and the documents of title will be enfaced with a note to this effect.

**The securities mentioned at () above proposed to be issued by Prospectus/Offer of Sale/Circular after vetting of the same by SEBI (conversion, exchange, rights, open offer, capitalization of reserves)/ Placing, full particulars of which are given in the statement sent herewith (together with the reasons for the procedure proposed when a placing is intended).

**It is intended to make an Offer for Sale/Placing of the securities mentioned at () above which have been already issued. We enclose a statement giving full particulars of when, how and to whom the securities were issued and full details of the proposed Offer for Sale/Placing (together with the reasons for the procedure proposed when a Placing is intended).



Tarun Dalal

Part - I
LETTER OF APPLICATION
(For listing of Further Issues already listed on NSE)



We send herewith/ undertake to send*** the Listing Application and Agreement Forms and the Distribution schedules, duly completed. We also forward the documents (or drafts thereof) as per list attached and undertake to furnish such additional information and documents as may be required.

We further undertake to submit to the NSE a copy of the acknowledgement card or letter indicating the observation on draft prospectus/ letter of offer / offer documents by SEBI; and a certificate from a merchant banker acting as lead manager to the issue reporting positive compliance by our company of the requirements on disclosure and investor protection issued by SEBI.

We understand that in the event of our failure to submit the above documents or withdrawal of acknowledgement card by SEBI, we shall be liable to refund the subscription money to the investors immediately.

We undertake to be bound by all requirements, term and provisions and conditions relating to payment of security deposit as contained in the Rules, Bye-Laws and Regulations of NSE

Please enumerate separately shares which are not identical in all respects.

If shares are identical in all respects only if:

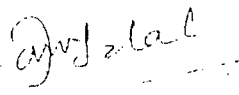

i. they are of the same nominal value and the same amount per share has been called up;

ii. they are entitled to dividend at the same rate and for the same period so that at the next ensuing distribution the dividend payable on each share will amount to exactly the same sum net and gross; and

iii. they carry the same rights in all other respects.

*Applicable only when securities for which application for admission to dealings is made are proposed to be issued or having already been issued it is intended to make a placing or an offer for sale. Please strike out where not applicable

**Applicable to new issuers only. Please strike out where not applicable

Date	August 18, 2005
Place	Gurgaon (Haryana)
Authorised Signatory and Stamp of the company	 
Name	Tarun Dalal
Designation	Sr. Manager (Secretarial Services)

Part II
ISSUE DETAILS

(For Further Issues of equity shares - Other than Rights/Public)



Sr.No.	Particulars	Details to be filled in by the applicant
1	Name of the Issuer	RANBAXY LABORATORIES LIMITED
2	Description of the Issue (Please tick or write)	Issue of Equity Shares under Employees Stock Option Scheme of the Company.
a)	Amalgamation	<input type="checkbox"/>
b)	Preferential/private placement	<input type="checkbox"/>
c)	Bonus issues	<input type="checkbox"/>
d)	Conversion of convertible security into equity	<input type="checkbox"/>
e)	Shares kept in abeyance	<input type="checkbox"/>
f)	ADR/GDR	<input type="checkbox"/>
g)	FCCB's	<input type="checkbox"/>
h)	Others (Please specify)	<input checked="" type="checkbox"/>
3	Date of Board Approval	August 9, 2005
4	Date of Shareholders Approval	June 29, 2000 & June 25, 2003 (Date of AGM)
5	Date of Allotment (See Note 1)	August 9, 2005
6	Number of equity shares	2,02,837 Equity Shares
7	Face value (Rs.)	Rs. 5 per Equity Share
8	Paid up value (Rs.)	Rs. 5 each Equity Share
9	Issue Price (Rs.)	As per Annexure-A.
10	Distinctive Number Range from	372191041
11	Distinctive Numbers Range to	372393877
12	In case last distinctive number does not equal the total issue size then reasons for the same (See Note 2)	N.A.
13	Ratio (To be used in case of bonus, share swaps, etc.)	N.A.
14	ISIN Code	INE015A01028
15	Lock in details, if any	No lock in period for the shares issued.
a)	Number of equity shares	-
b)	Lock in start date	-
c)	Lock in end date	-
d)	Distinctive Number Range from	-
e)	Distinctive Number Range to	-



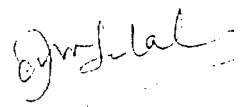

Part II
ISSUE DETAILS
(For Further Issues of equity shares - Other than Rights/Public)



Sr.No.	Particulars	Details to be filled in by the applicant
16	Number of shares issued in : Demat	2,02,837 Equity Shares
	Physical	-
17	Consideration(i.e.Cash/Non-Cash/ Partly)	Cash
18	Additional Listing fees paid	N.A.
a)	Amount (Rs.)	
b)	Cheque Number	
c)	Cheque dated	
d)	Drawn on	

Note :

- 1 In case of multiple dates of allotment, please provide an annexure as follows: (a) Date of allotment, (b) Number of securities, (c) Issue price (d) Distinctive number range from and (e) Distinctive number range to (the same shall be provided in soft copy form in MS-Excel also)
- 2 Please provide a reconciliation statement to support the explanation of difference if any between the last distinctive number and the total issue size

Date	August 18, 2005
Place	Gurgaon (Haryana)
Authorised Signatory and Stamp of the company	 
Name	Tarun Dalal
Designation	Senior Manager (Secretarial Services)

Annexure- A

(a) Offer price per share :

(i) 2,02,837 Equity Shares :

a) Rs. 336.50 per share

28826 Equity Shares (inclusive of 10806 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)

b) Rs. 297.50 per share

41807 Equity Shares (inclusive of 15663 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)

c) Rs. 372.50 per share

66256 Equity Shares (inclusive of 24816 additional shares on account of issue of Bonus Shares in October, 2002 in the ratio 3:5)

d) Rs. 283.50 per share

49888 Equity Shares

e) Rs. 496.00 per share

16060 Equity Shares

202837



Amr Lal

Part V

List of details/ documents required for listing of equity shares issued pursuant to exercised of options granted under ESOP/ESOS/ESPS under Schedule VI



Sr. No.	List of Documents/ details to be submitted	Yes/No/Not Applicable
1	Part I - Letter of application	Yes
2	Part II-Issue Details (in case of equity shares)	Yes
3	Part IV-Distribution Schedules alongwith annexures thereto (*see note)	Yes
4	Certified true copy of Schedule VI as per the format prescribed in SEBI (ESOP/ESPS).Guidelines	Yes
5	NSDC/CDSL credit and/or dispatch of physical certificate confirmation by the R & T agent	Yes
6	Certified true copy of Board resolution of allotment of shares	Yes
7	Statutory Auditors certificate regarding receipt of money	will be sent to you shortly.
8	List of allottees specifying the name of the allottee,number of shares allotted for the same	Yes
9	In case last distinctive number does not equal the total issue size then reasons for the same. Please provide a reconciliation statement to support the explanation of difference if any between the last distinctive number and the total issue size	N.A.
10	Confirmation from Company for any shares allotted to NRIs	Yes
11	Confirmation that the shares are issued as per guidelines issued by Reserve Bank of India and Certified copy of the permission received from the Reserve Bank of India for issue of securities to NRI, if applicable	RBI approval not required as prescribed under Foreign Exchange Management (Transfer or Issue of Security by a Person Resident Outside India) Regulations, 2000.
12	Details of employees who have been granted options / shares in excess of 1% of share capital (in case of ESOPs) or 5% (in case of ESOS) of options / shares issued in one year.	No
13	Confirmation as to whether any Directors have been issued shares pursuant to ESOS/ESPS. If so, details of the issue to the Directors	N.A.
14	Statement of the Compliance Officer/Company Secretary/ Authorised signatory showing number of shares for which the in-principle approved was taken and no. of shares allotted, date of allotment and the balance outstanding.	Yes

Note:

In the application for listing of equity shares issued is less than 10000 shares, the annexures marked in ** in Appendix E i.e. Distribution Schedule need not be provided

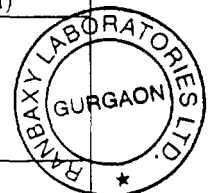
In case of multiple dates of allotment, please provide an annexure as follows: (a) Date of Allotment, (b) Number of securities, (c) Issue price (d) Distinctive number range from and (e) Distinctive number range to (the same shall be provided in soft copy form in MS-Excel also)

Date August 18, 2005

Place Gurgaon (Haryana)

Authorised Signatory and
Stamp of the company

Tarun Dalal



Name Tarun Dalal

Designation Sr. Manager (Secretarial Services)

APPENDIX E
Certified Schedule of Distribution



Date :

August 18, 2005

(Name of Issuer) : **RANBAXY LABORATORIES LIMITED**

Distribution of **Equity Shares**

as on : **August 9, 2005**
(POST-ESOP)

(Kind of Security)

Total Nominal Value Rs. **1861969385**

Nominal value of each share/unit Rs

Rs. 5/-

Total number of shares/unit **372393877**

Paid up value per share/unit Rs.

Rs. 5/-

Distinctive Nos. **1**
from:

To : **372393877**

Table I
DISTRIBUTION OF HOLDINGS

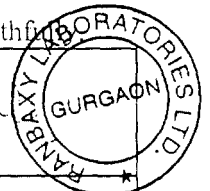
Share or Debenture holding of nominal value	Share/ Debenture Holders		Share/ Debenture Amount	
	Rs.	% to total	Rs.	% to total
(1)	(2)	(3)	(4)	(5)
Upto 5000	76843	84.01	72507180	3.89
5001-10000	7100	7.76	51362145	2.76
10001-20000	4367	4.77	60957910	3.27
20001-30000	1288	1.41	31547370	1.69
30001-40000	570	0.62	19664060	1.06
40001-50000	318	0.35	14275920	0.77
50001-100000	495	0.54	33754980	1.81
100001 and above	486	0.54	1577899820	84.75
Total	91467	100.00	1861969385	100.00

Authorised Signatory and
Stamp of the company

Yours faithfully

Name **Tarun Dalal**

Designation **Sr. Manager (Secretarial Services)**



APPENDIX E
Certified Schedule of Distribution



TABLE II
NAME OF SHARE/DEBENTURE HOLDER AND SHARES/DEBENTURES
HELD BY FOLLOWING, viz

Name of Share/Debenture Holder		No. of Shares (or Debentures)	% of total no. of Share/Debenture capital
(1)		(2)	(3)
a) Foreign Holdings:	i. Foreign collaborators	-	-
	ii. Foreign Financial Institutions	80981503	21.75
	iii. Foreign Nationals	14288	0.50
	iv. NRI (Persons holding Indian passport staying abroad) holding more than 1% of the equity capital **	-	-
	v. Overseas Corporate Bodies **	951870	0.26
	TOTAL	81947661	22.01
b) Govt/Govt Sponsored Financial Institutions :	i. LIC of India	34181002	9.18
	ii. UTI	2693055	0.72
	iii. IFCI	-	-
	iv. ICICI	111494	0.03
	v. IDBI	-	-
	vi. GIC of India and its Subsidiaries	13068042	3.51
	vii. Nationalised Banks	1410400	0.37
	viii. Government Companies	-	-
	ix. Central Government	-	-
	x. State Governments	-	-
	xi. State Financial Corporations	-	-
	TOTAL	51463993	13.81
c) Mutual Funds		3108668	0.80



APPENDIX E
Certified Schedule of Distribution

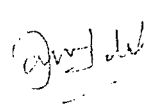


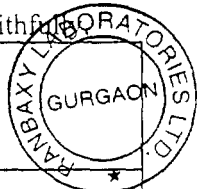
d) Bodies Corporate (not covered under (a) & (b))	i. Holding Company **	-	-
	ii. Subsidiary Companies **	-	-
	iii. Any Other Bodies Corporate in the same group / affiliates **	116914946	31.40
	iv. Other Bodies Corporate not in the same group / not affiliated but holding more than 1% of the equity capital and not included in i, ii and iii above **	-	-
	TOTAL	116914946	31.40
e) Directors and their relatives (as defined in Sec.6 of the Companies Act, 1956)		12491282	3.35
f) Top 100 individual shares/debenture holders other than those listed above **		9971676	2.68
g) Top 100 bodies corporate shares/debenture holders other than those listed above **		2379433	0.64
h) Others (please specify) <i>GDRs</i>		32706654	8.78



Authorised Signatory and
Stamp of the company

Yours faithfully,

	
Name	Tarun Dalal
Designation	Sr. Manager (Secretarial Services)



APPENDIX E
Certified Schedule of Distribution



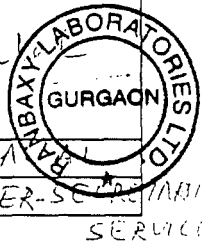
TABLE III
HOLDINGS OF OFFICE BEARERS

Names of Directors, Managing Director, Chairman, President, Secretary & Manager	Official relationship to the Issuer	Number of shares/debentures
1	2	3

Authorised Signatory and
Stamp of the company

Name TARUN DABH
Designation R. MANAGER-SECRETARY

Certified correct



Note :

Separate forms should be completed for each class of security e.g., debentures, preference shares, equity shares etc. Similarly separate forms should be completed for shares of the same class which are not identical in all respects.

The aggregate of physical and dematerialised holdings, if any, should be given for each class of

Shares are identical in all respects only if

- i) they are of the same nominal value and the same amount per share has been called up
- ii) they are entitled to dividend at the same rate and for the same period, so that at the next annual distribution the dividend payable on each share will amount to exactly the same sum net and gross; and
- iii) they carry the same rights in all other respects

APPENDIX E
Certified Schedule of Distribution

TABLE III
HOLDINGS OF OFFICE BEARERS

Names of Directors, Managing Director, Chairman, President, Secretary & Manager	Official relationship the Issuer	Number of shares
(1)	(2)	(3)
Mr. Tejendra Khanna	Chairman	1000
Dr. Brian W Tempest	Chief Executive Officer and Managing Director	0
Mr. Malvinder Mohan Singh	Whole Time Director	6371754
Mr. J W Balani	Director	0
Mr. Vivek Bharat Ram	Director	0
Mr. Gurcharan Das	Director	0
Dr. P S Joshi	Director	0
Mr. Nimesh Kampani	Director	0
Mr. V K Kaul	Director	84800
Mr. Vivek Mehra	Director	0
Mr. Harpal Singh	Director	0
Mr. Surendra Daulet Singh	Director	9348
Mr. S K Patawari	Company Secretary	9196

CERTIFIED CORRECT
FOR RANBAXY LABORATORIES LTD.

(Signature)

(TARUN DALAL)

SENIOR MANAGER - SECRETARIAL SERVICES



Dated: August 18, 2005

Note

Separate forms should be completed for each class of security e.g., debentures, preference shares, equity shares, etc. Similarly, separate forms should be completed for shares of the same class which are not identical in all respects.

The aggregate of physical and dematerialised holdings, if any, should be given for each class of shareholders.

Shares are identical in all respects only if:-

- i) they are of the same nominal value and the same amount per share has been called up
- ii) they are entitled to dividend at the same rate and for the same period, so that at the next annual distribution the dividend payable on each share will amount to exactly the same sum net and gross; and
- iii) they carry the same rights in all other respects.

FORM NO.2

No of Company: **3747**
 Nominal Capital : **Rs.200 Crores**

THE COMPANIES ACT, 1956

Return of Allotment {(Pursuant to section 75(1)) }

Name of Company : **RANBAXY LABORATORIES LIMITED**

Presented by : **MR.S.K.PATAWARI, COMPANY SECRETARY**

Return of Allotment of the **RANBAXY LABORATORIES LIMITED** made out on the following **date/dates :
09.08.2005 filed with the Registrar of Companies pursuant to section 75(1)

1. Shares allotted payable in cash:-

Class of Shares	No of Shares allotted	Nominal Amount		Amount paid on application (excluding premium)	Amount paid or due and payable on allotment		Amount of premium (if any) payable on shares	Amount of discount (If any)
		per share	total		paid	due and payable		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1.Equity Shares	202837	5/-	1014185	1014185	-	-	50355994	-

2.Preference Shares other than redeemable Preference Shares NOT APPLICABLE

3.Redemable preference Shares NOT APPLICABLE

2.	(a)	Shares allotted for consideration otherwise than in cash)	
	(i)	Equity Shares)	Not Applicable
	(ii)	Preference Shares)	
	(iii)	Redeemable Preference Shares)	
		*Number of Shares)	
		Nominal amount of shares)	
		Amount to be treated as paid-up on each shares)	
		The consideration for which such shares have been allotted)	
		Is as follows :	
		Property and assets required Rs.)	Not Applicable
		(Description))	
		Goodwill Rs.)	Not Applicable
		Services (give nature of service Rs.)	
		Other items (to be specified) Rs.)	

:2:

3. *Shares issued at a discount Number of shares (b)
Nominal amount of shares)
Amount of discount per shares) Not Applicable
Paid-up shares)
(A copy of the resolution for the issue of the shares at a discount with a copy of the order of the Court and also a copy of the order of the Central Government where the discount exceeds 10 per cent should be attached to this return)

** Insert date or dates of the allotment

4. Number of Bonus Shares) Not Applicable
Nominal Amount of shares)
Amount to be treated as paid up on each shares Rs.)
(A copy of the resolution authorising the issue of the bonus shares should be attached to this return.
Names, addresses and occupation of the allottees

Date of Allotment	Name of allottee In full	Address occupation of the Allottee	No of shares allotted		
			Equity	Preference shares other than Redeem- able preference shares	Redeemable preference shares
(1)	(2)	(3)	(4)	(5)	(6)
09.08.2005	(As per List attached) at Annexure-I		2,02,837	-	-

FOR RANBAXY LABORATORIES LIMITED

Signature :

Designation:


(S.K.PATAWARI)

Dated: 11.08.2005

Place: New Delhi

COMPANY SECRETARY

- * Distinguish between preference and Equity Shares Capital specifying separately Redeemable Preference Shares, if any.
** State whether Director, Managing Director, Manager or Secretary

- Note:- 1. When a return includes several allotments made on different dates, the actual Date of all such allotments should be entered at the top of the form page and the Registration of the return should be effected within one month of the first date
2. A certificate signed by, director/managing director/manager/ or Secretary to the effect that the conditions, if any, imposed by the Controller of Capital Issues in the order consenting to the issue of the capital represented by the shares comprised in this return have been duly complied with shall accompany this return).

ANNUAL RETURN

Form of Annual Return of a Co. Having a Share Capital

The Companies Act, 1956 (1 of 1956)

SCHEDULE V PART II

(See Section 159)

I. REGISTRATION DETAILS

Registration No. XX3747

State Code 16 (Refer Code List I)

Registration Date 16 06 1961
Date Month Year

Whether shares listed on
recognised Stock Exchanges Y
Y-Yes, N-No

If Yes, Stock exchange code (Totals)
(Refer Code List 2)

A 1025

B

AGM Held

Y Y-Yes
N-No

Date of AGM
Due Date

30 06 2005
Date Month Year

II. Name and Registered Office Address of Company

Company Name RANBAXY LABORATORIES
LIMITED

Address A-11 INDUSTRIAL AREA
SAS NAGAR

Town/City ROPAR

State PUNJAB

Pin Code 160055

Telephone with STD XC172 2271450-511
Area Code Number

Fax Number

Email Address h t t p : // w w w . r a n b a x y . i n / c o / m /



()

III. Capital Structure of the Company (Amount in Rs. Thousands)

Authorised Shares Capital Breakup *

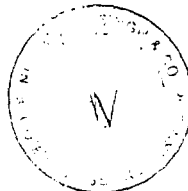
Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	199000000	XXX10
(ii) <i>Cumulative</i> Preference	XX1000000	XX100
Total Authorised Capital	XX20000000	

Issued Share Capital Breakup *

Type of Share	No. of Shares	Nominal Value (in Rs.)
(i) Equity	186095520	XXX10
(ii) <i>Cumulative</i> Preference	-NIL-	-NIL-
Total Issued Capital	XX1860955	

Subscribed Share Capital Breakup *

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	186095520	XXX10
(ii) <i>Cumulative</i> Preference	-NIL-	-NIL-
Total Subscribed Capital	XX1860955	



()

Paid up Share Capital Breakup ~~☆~~

Type of Shares No. of Shares Amount Paid up (in Rs.)

(i) Equity

1 8 6 0 9 5 5 2 0

X X X 1 0

Cumulative

(ii) Preference

- N I L -

- N I L -

Total Paid up Capital

X X 1 8 6 0 9 5 5

Debentures Breakup

Type of Debenture

No. of Debentures

Nominal Value (in Rs.)

(i) Non Convertible

(ii) Partly Convertible

(iii) Fully Convertible

Total Amount

Shareholders of the Company vide Special Resolution passed at the AGM held June 30, 2005 have approved sub-division of Equity Shares of the Company from Nominal value of Rs 10 each to Rs. 5 each accordingly the number of equity shares as authorised and paid will increase proportionately.



[Refer clause 6 of Part I of Schedule V]

Name
Surname Middle Name First Name

Nationality
☒ I-Indian F-Foreign Date of birth

Designation
☐ C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing Director as whole time director

Date of Appointment
Date Month Year Date Month Year

Election Commission Identity Card No.
(if issued)

[illegible]

IV. Directors/Manager/Secretary Information (Contd.)

Residential Address 23 / 24 MAULISARI AVENUE
WESTEND GREEN FARMS
Town / City PHASE - I RAJOKARI
District NEW DELHI
State NCT OF DELHI
Pin Code 110035

Residential Address GREEN FIELDS FARM
GADIPUR JALNAPUR ROAD
VILLAGE JALNAPUR
Town / City TEHSIL MEHRALI
District NEW DELHI
State NCT OF DELHI
Pin Code 110030

Residential Address D-1 / 47 VASANT VIHAR
NEW DELHI
Town/City NEW DELHI
District
State NCT OF DELHI
Pin Code 110057

[Refer clause 6 of Part I of Schedule V]

B	A	C	A	N	I	G	A	D	H	U	M	A	L		J	A	I		
---	---	---	---	---	---	---	---	---	---	---	---	---	---	--	---	---	---	--	--


First Name

14 11 1948

Date Month Year

D C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing director

20 11 19 47



Date	Month	Year	Date	Month	Year
------	-------	------	------	-------	------

[illegible]

J C S H / S I N G H P R E E T I N D E R

First Name

17 11 1947

Date Month Year

D C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing Director

09 05 1995

Date	Month	Year	Date	Month	Year
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[illegible]

D A S G U R C H A R A N

First Name

0	3	1	0	1	9	4	3
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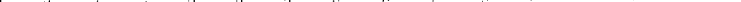
Date Month Year

☒ C-Chairman cum Managing Director
☒ W-Whole Time Director, S-Secretary, R-Manager
☒ D-Director, M-Managing Director

23 01 2004

Three small diagrams illustrating different ways to connect two horizontal lines with a vertical line. Diagram 1 shows a vertical line connecting the two horizontal lines at their left ends. Diagram 2 shows a vertical line connecting the two horizontal lines at their right ends. Diagram 3 shows a vertical line connecting the two horizontal lines at their midpoints.

Date	Month	Year	Date	Month	Year
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IV. Directors/Manager/Secretary Information (Contd.).

1)

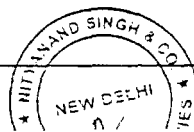
Residential Address BALANI GROUP OF COMPANIES
COMPASS de IG VICTORIA
Town City 3 MALAGA
District
State SPAIN
Pin Code

5)

Residential Address MAHARAJ SWAN SINGH
CHARI TABLE HOSPITAL
Town City BEAS
District
State PUNJAB
Pin Code 143201

6)

Residential Address 124 JCR BAGH
NEW DELHI
Town/City NEW DELHI
District
State NCT OF DELHI
Pin Code 110003



IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

7)

Name

K A M P A N I W A N I M E S H
Surname Middle Name First Name

Nationality

☒ I

I-Indian
F-Foreign

Date of birth

3 0 0 9 1 9 4 6
Date Month Year

Designation

☒ D

C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing director

Date of Appointment

2 0 1 1 1 9 9 7
Date Month Year

Date of
Ceasing

— — — — —
Date Month Year

Election Commission
Identity Card No.
(if issued)

— — — — —

8)

Name

K A U L K L M A R V I N A Y
Surname Middle Name First Name

Nationality

☒ I

I-Indian
F-Foreign

Date of birth

0 6 0 4 1 9 4 4
Date Month Year

Designation

☒ D

C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing Director

Date of Appointment

0 1 0 1 2 0 0 4
Date Month Year

Date of
Ceasing

— — — — —
Date Month Year

Election Commission
Identity Card No.
(if issued)

— — — — —

Name

P I E H R A V I V E K
Surname Middle Name First Name

Nationality

☒ I

I-Indian
F-Foreign

Date of birth

2 1 0 4 1 9 5 5
Date Month Year

Designation

☒ D

C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing Director

Date of Appointment

0 9 0 7 2 0 0 1
Date Month Year

Date of
Ceasing

— — — — —
Date Month Year

Election Commission
Identity Card No.
(if issued)

— — — — —



IV. Directors/Manager/Secretary Information (Contd.)

7) Residential Address 1 2 3 M A K E R T O W E R - B
 1 2 T H F L O O R C U F F E E
 Town City P A R A D E M A M B A I
 District
 State M A H A R A S H T R A
 Pin Code 4 0 0 0 0 5

8) Residential Address 8 2 0 2 8 8 2 0 4
 U A S A N T K U N J
 Town City N E W D E L H I
 District N E W D E L H I
 State N C T O F D E L H I
 Pin Code 1 1 0 0 7 0

9) Residential Address B - 3 1 4 N E W F R I E N D S
 C O L O N Y
 Town/City N E W D E L H I
 District
 State N C T O F D E L H I
 Pin Code 1 1 0 0 6 5

IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

o) Name
Surname Middle Name First Name

Nationality ☒ I I-Indian Date of birth
F-Foreign Date Month Year

Designation ☒ D C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing director

Date of Appointment
Date Month Year Date of Ceasing
Date Month Year

Election Commission Identity Card No.
(if issued)

d) Name
Surname Middle Name First Name

Nationality ☒ I I-Indian Date of birth
F-Foreign Date Month Year

Designation ☒ W C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing Director

Date of Appointment
Date Month Year Date of Ceasing
Date Month Year

Election Commission Identity Card No.
(if issued)

e) Name
Surname Middle Name First Name

Nationality ☒ I I-Indian Date of birth
F-Foreign Date Month Year

Designation ☒ D C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing Director

Date of Appointment
Date Month Year Date of Ceasing
Date Month Year

Election Commission Identity Card No.
(if issued)

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IV. Directors/Manager/Secretary Information (Contd.)

10) Residential Address B-I O A N A N D N I K E T A N
NEW DELHI
Town City NEW DELHI
District
State NCT OF DELHI
Pin Code 110021

11) Residential Address I S O U T H E N D L A N E
NEW DELHI
Town City NEW DELHI
District
State NCT OF DELHI
Pin Code 110011

2) Residential Address F L A T N O 2 1 1 A U R A N G Z E B
ROAD
Town/City NEW DELHI
District
State NCT OF DELHI
Pin Code 110011

*Note : Additional Sheets may be attached if needed.



3)

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T	E	M	P	E	S	T		W		D	R		B	R	I	A	N		
Surname							Middle Name					First Name							

☒ F I-Indian
F Foreign

13 06 1947

CHIEF EXECUTIVE OFFICER & MANAGING DIRECTOR W.e.f. _____ Date _____ Month _____ Year _____
☐ C-Chairman cum Managing Director
☐ W-Whole Time Director, S-Secretary, R-Manager 05.07.2004

D-Director, M-Managing director
(White-Flag Director)

09	07	2001	Date of Ceasing			
Date	Month	Year		Date	Month	Year

[illegible]

S	H	I	C	L	O	N	S	I	N	G	H	G	L	R	I	N	D	E	R
Surname,					Middle Name					First Name									

☒ I-Indian
☐ F-Foreign

Date Year

(Alternate Director to Mr. J. W. Saloni)

☒ C-Chairman cum Managing Director
☐ W-Whole Time Director, S-Secretary, R-Manager
☐ D-Director, M-Managing Director

15 04 1999 Date of
 Ceasing
 Date Month Year

A	D	I	G	E			L				R	A	M	E	S	H		
Surname					Middle Name					First Name								

☒ I-Indian
☐ F-Foreign

18 06 1950
Date Month Year

W C-Chairman cum Managing Director
W-W Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing Director

Date Date of Ceasing

[illegible]

IV. Directors/Manager/Secretary Information (Contd.)

3)

Residential Address

BHARGAVA FARM

CHANDAN HULACHATTAR PUR

Town City

ROAD CHATTAR PUR

District

NEW DELHI

State

NCT OF DELHI

Pin Code

4)

Residential Address

HOUSE NO 139 SECTOR-84

CHANDIGARH

Town City

CHANDIGARH

District

State

UNION TERRITORY

Pin Code

5)

Residential Address

C-12 1ST FLOOR

HAGZ KHAS

Town/City

NEW DELHI

District

NEW DELHI

State

NCT OF DELHI

Pin Code

110016

*Note : Additional Sheets may be attached if needed.



76)

IV. Directors/Manager/Secretary information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name

P	A	T	A	W	A	R	J	K	U	M	A	R		S	U	S	H	I	L
Surname							Middle Name					First Name							

Nationality

I-Indian F-Foreign Date of birth 15 06 1955
Date Month Year

Designation

S C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing director

Date of Appointment _____

Date Month Year

Date of Ceasing

Election Commission
Identity Card No.
(if issued)

[illegible]

Name

Surname Middle Name First Name

Nationality

☐ I-Indian
☐ F-Foreign

Date of birth

Date Month Year

Designation

☐ C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing Director

Date of Appointment

 ~~Date of~~
 Date Month Year ~~Ceasing~~ Date Month Year

Election Commission
Identity Card No.
(if issued)

[illegible]

Name

Surname	Middle Name	First Name

Nationality

☐ I-Indian
☒ F-Foreign

Date of birth

Date Month Year

Designation

C-Chairman cum Managing Director
W-Whole Time Director, S-Secretary, R-Manager
D-Director, M-Managing Director

Date of Appointment

Date Month Year Date of Censing Date Month Year

~~Election Commission
Identity Card No.
(if issued)~~

NO SING

6.

IV. Directors/Manager/Secretary Information (Contd.)

Residential Address

14/84 1ST FLOOR VIKRAM

VIHAR LAJPAT NAGAR-IV

Town / City

NEW DELHI

District

NEW DELHI

State

NCT OF DELHI

Pin Code

110024

Residential Address

Town / City

District

State

Pin Code

Residential Address

Town/City

District

State

Pin Code

Note : Additional Sheets may be attached if needed.



V. Details of Shares/Debentures Held at Date of AGM*

Ledger Folio of Share/Debenture Holder

--	--	--	--	--	--	--	--	--	--

Share/Debenture
Holder's Name

Surname						Middle Name						First Name							

Father's/Husband's
Name

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Type of Share/
Debenture

☐ 1-Equity, 2-Preference Shares,
☐ 3-Debentures, 4-Stock

Number of Shares/
Debentures Held/
Stock, if any

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Amount per Share
(in Rs.)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Ledger Folio of Share/Debenture Holder

--	--	--	--	--	--	--	--	--	--

Share/Debenture
Holder's Name

Surname						Middle Name						First Name							

Father's/Husband's
Name

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Type of Share/
Debenture

☐ 1-Equity, 2-Preference Shares,
☐ 3-Debentures, 4-Stock

Number of Shares/
Debentures Held/
Stock, if any

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Amount per Share
(in Rs.)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Ledger Folio of Share/Debenture Holder

--	--	--	--	--	--	--	--	--	--

Share/Debenture
Holder's Name

Surname						Middle Name						First Name							

Father's/Husband's
Name

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Type of Share/
Debenture

☐ 1-Equity, 2-Preference Shares,
☐ 3-Debentures, 4-Stock

Number of Shares/
Debentures Held/
Stock, if any

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Amount per Share
(in Rs.)

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

*Note : Separate sheet may be attached if needed. If number of such share holders exceed 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure-III.



V. Details of Shares/Debentures held at date of AGM (Contd.)

[illegible][illegible][illegible][illegible][illegible][illegible][illegible]

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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[illegible][illegible][illegible][illegible][illegible][illegible]

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
---	---	---	---	---	---	---	---	---	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	----	-----

[illegible]

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VI. Details of Shares/Debentures Transfers since Date of last AGM
(or in the case of the first return at any time since the incorporation of the company)*

Date of Previous AGM
Date Month Year

Date of Registration of Transfer of Shares
Date Month Year

Type of transfer ☐ 1-Equity, 2-Preference Shares.
3-Debentures, 4-Stock

Number of Shares/ Debentures Transferred Amount per Share (in Rs.)

Ledger Folio of Transferor

Transferor's Name

Surname

Middle Name

First Name

Ledger Folio of Transferee

Transferee's Name

Surname

Middle Name

First Name

Date of Registration of Transfer of Shares
Date Month Year

Type of transfer ☐ 1-Equity, 2-Preference Shares.
3-Debentures, 4-Stock

Number of Shares/ Debentures Transferred Amount per Share (in Rs.)

Ledger Folio of Transferor

Transferor's Name

Surname

Middle Name

First Name

Ledger Folio of Transferee

Transferee's Name

Surname

Middle Name

First Name

Note : Separate sheet may be attached if needed. If number of such transactions exceed 10, if so desired a tax file may be submitted on a floppy or a cartridge tape in the format given in Annexure-IV.

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VII. Indebtedness of the Company

(Amount in Rs. Thousands) (Secured Loans including interest outstanding/
accrued but not due for payment)

Amount

1333740

as on 31.12.04

VIII. Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt. [Central & State(s)]

000

(ii) Govt. Companies

000

(iii) Public Financial Institutions

1250

(iv) Nationalised/Other Banks

026

(v) Mutual Funds

157

(vi) Venture Capital

000

(vii) Foreign Holdings FIs/FCs/
FFIs/NRIs/OCBs

3225

(viii) Bodies Corporate
(Not Mentioned Above)

3400

(ix) Directors/Relatives
of Directors

281

(x) Other top 50 Share Holders
[Other than those listed above]

223



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We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely :
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures have been appropriately recorded in the books maintained for the purpose :
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section (2) of section 205C of the companies Act. 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the investor education and protection fund.
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company :
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause(I) section 3 are not to be included in the reckoning the number of fifty.
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share/capital :
- (g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period :
- (h) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty five percent or more of the paid up share capital of one or more public companies and
- (i) the private company did not accept or renew or invite deposits from the public.

For RANBAXY LABORATORIES LTD.

For RANBAXY LABORATORIES LTD.

Malvinder Mohan Singh
Whole-Time Director
(Malvinder Mohan Singh) Director :
Director/Managing Director :
Manager/Secretary :

Signed

Company Secretary

(S.K. Patwari)

Secretary in whole time practice :

For NITYANAND SINGH & CO.
COMPANY SECRETARIES

CP No. : 2388

Pcs 2668

Nitin
PARTNER

Note : Certificates to be given by a Director and Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.